

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

**Wednesday, May 22, 2013
9:30 AM to 4:00 PM
The Sheraton
Campagno Room
1230 J Street
Sacramento, CA 95814
Telephone: (916) 447-1700**

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:15	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from January 30, 2013• Approval of Minutes from April 10, 2013• Review correspondence and announcements	Michael Ong
10:15 – 10:45	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Discuss any TEROC action	Michael Ong
10:45 – 11:00	Break	
11:00 – 11:30	Budget Revise Update <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2013-14 Budget	Brandon Nunes California Department of Finance
11:30 – 12:00	Voluntary Health Agency Update; American Lung Association (ALA) and American Heart Association (AHA) <u>Expected Outcome:</u> <ul style="list-style-type: none">• Legislative Session update• Determine any TEROC action	Kimberly Amazeen ALA Jamie Morgan AHA
12:00 – 1:00	Lunch	
1:00 – 1:30	California Diabetes Program <ul style="list-style-type: none">• Medi-Cal Incentives to Quit Program (MIQS)	Jessica Safier DHCS Cynthia Vela Susan Kratochvil-Smith CDPH-MIQS

1:30 – 2:00	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Tom Herman CDE
2:00 – 2:15	Break	
2:15 – 2:45	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Colleen Stevens CTCP
2:45 – 3:15	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Bart Aoki UCOP
3:15 – 3:45	Master Plan 2012 – 2014 <u>Expected Outcome:</u> <ul style="list-style-type: none"> Update Dissemination status 2014-2016 Master Plan 	Michael Ong
3:45 – 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	Michael Ong

Scheduled TEROC meetings are announced on the
 TEROC Web page:
<http://www.cdph.ca.gov/services/boards/teroc/>
 For information about this meeting, contact Alexandria
 Simpson (916) 449-5532 or via
 e-mail at Alexandria.Simpson@cdph.ca.gov